

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

April 25, 2005
5:30 P.M (EST)

PRESENT:	Commissioner Kathy Carter	
	Commissioner Lynn Bowers	
	Commissioner Andrew S. Layson	
	Commissioner Rodney S. Williams	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

The Invocation was given by Reverend Louis Newby, First Corinthian Church.

It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the minutes of the March 17, 2005 Work Session as presented be corrected to accurately reflect her statements under Commissioner Comments. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to dispense with the reading of the minutes and approve the minutes as amended. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report

Mayor May reported on the following activities and events:

- Frankfort Arbor Day program.
- Inauguration of Kentucky State University President Mary Sias.
- Paul Sawyer Library groundbreaking.
- Award for employee participation presented to City of Frankfort by United Way of Franklin County at United Way Annual Meeting.
- American Interdisciplinary Roundtable in African Studies.
- Thorn Hill Learning Center Volunteer Luncheon.
- Issued a Proclamation for JayCees week.
- Bluegrass Homeland Security Council meeting April 20.
- Mayor's Citizenship Award presented at KSU Convocation April 21.
- Farm City Banquet.
- Two new Police Officers sworn in April 25.
- Downtown Concert Series will kick off May 27.

Ceremonial Items

Mayor May took out of order Item 2.2, and introduced State Senator Julian Carroll and State Representative Derrick Graham. They presented to the City of Frankfort a ceremonial check for \$1,445,000 from the Commonwealth of Kentucky. Of this amount, \$695,000 was designated by the General Assembly for combined sewer work in the Holmes Street area. The remaining \$750,000 was designated for other miscellaneous City projects.

Frankfort Parks and Recreation Director Steve Brooks and Museum Curator Nicky Hughes reported Frankfort had been presented the Museum Exhibit Award of Merit 2005 for the Capital City Museum, and an Award of Merit for the 1864 Christmas Program.

Frankfort Tourism Director Joy Jeffries recognized Frankfort Fire and EMS for "Outstanding Hospitality to Travelers" during the recent bus accident on Interstate 64.

"AN ORDINANCE REZONING PROPERTY LOCATED AT TRACT B, LOCATED AT THE INTERSECTION OF U. S. HIGHWAY 60 AND MEADOW VIEW DRIVE, FROM RL (LOW DENSITY MULTI-FAMILY RESIDENTIAL) TO CL (LIMITED COMMERCIAL)" was presented and read. The ordinance had its first reading on March 28, 2005. It was moved by Commissioner Williams, seconded by Commissioner Carter, that the Ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 5, 2005 Series).

"AN ORDINANCE REZONING PROPERTY IDENTIFIED AS LOT 4B-1 RECORDED ON PLAT BOOK F, PAGE 715, LOCATED AT THE INTERSECTION OF HUDSON HOLLOW ROAD AND HONEY COURT, FROM CH (COMMERCIAL HIGHWAY) TO RL (LOW DENSITY MULTI-FAMILY RESIDENTIAL), MORE SPECIFICALLY DESCRIBED AS MAP ID NUMBER 049-00-00-032-00 CONTAINING APPROPRIATELY 2.16 ACRES" was presented and read.

"AN ORDINANCE ADOPTING EROSION CONTROL AND SEDIMENT CONTROL MEASURES" was presented and read.

"AN ORDINANCE REGULATING ILLICIT STORM WATER DISCHARGE CONTROLS" was presented and read.

"AN ORDINANCE REGULATING POST-CONSTRUCTION STORM WATER RUNOFF" was presented and read.

"AN ORDER RENAMING THE 400 BLOCK OF KENTUCKY AVENUE AS CURATOR COURT" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Layson, to remove the item from the Agenda until such time as the property owners have been contacted and impact of renaming the street has been determined. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"RESOLUTION EXTENDING TERM FOR CODE ENFORCEMENT TASK FORCE" was presented. It was moved by Commissioner Williams, seconded by Commissioner Bowers, to extend the term of the Code Enforcement Task Force through August 2005. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 2, 2005 Series).

Consent Agenda

The following miscellaneous and personnel items were presented:

- 6.1 Authorization to purchase eleven (11) in-car video camera systems from International Police Technologies, Inc. at the contract price of \$3,100 per camera for a total purchase of \$34,100, under State Contract number M-01157789; funds budget in equipment account no. 100.43.56550 (Police Department);

- 6.2 Authorization to instruct the Mercer Group personnel consultants develop a separate pay plan for public safety employees; Consultant cost to develop this new pay plan would be \$3,500, plus miscellaneous travel expenses to be paid from account # 100-20-53265 (Personnel);
- 6.3 Authorization to sell a 1981 85' aerial platform truck to the City of Yale, Michigan for a sale price of \$39,000; proceeds from the sale will be deposited in the City's Contingency Fund. (Fire Department);
- 6.4 Authorization for the disposal of surplus property by public auction; proceeds from auction should generate approximately \$10,000 (Finance Department);
- 6.5 Authorization to apply for Urban Forestry Grant funding from the Kentucky Division of Forestry; application will request \$3,000; matching funds will be provided by the City in the amount of \$2,000, and in-kind in the amount of \$1,000; funds are available in Forestry Account No. 100.86.56550;
- 6.6 Authorization to declare equipment surplus for trade-in value on two new mowers for the Golf Course; cost of two new mowers under State Price contract (CO23295011) is \$13,774; with trade-in amount allowed for both mowers at \$3,000, total cost for two new mowers is \$10,774; funds available in Account No. 100.79.56550 (Golf);
- 6.7 Personnel:
- Confirmation of Jerry Marcum, position of Patrol Officer, effective 4-26-05 (Police Department);
 - Confirmation of Brandon Womack, position of Firefighter/EMT, effective 4-27-05 (Fire Department);
 - Appointment of David Gipson, Jr., to position of Maintenance Worker, effective 4-26-05 (Sanitation, Public Works);
 - Appointment of Mark A. Henson to position of Firefighter/EMT, effective 4-26-05 (Fire Department);
 - Appointment of Katie L. Sewell to position of Telecommunicator, effective 4-26-05 (Communications);
 - Retirement of Dale E. Roberts from position of Police Detective, effective 4-30-05, and authorize payment of 259 hours of Vacation time and 85.5 hours of Holiday time (Police).

It was moved by Commissioner Bowers, seconded by Commissioner Carter that all items on Consent Agenda be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Board Appointments

Upon recommendation by Mayor May, it was moved by Commissioner Bowers, seconded by Commissioner Carter, that Maria Bush be appointed to the Frankfort Housing Authority Board for a term ending January 29, 2009, and that Marilyn Eaton-Thomas be appointed to the Frankfort Civil Service Board for Police and Fire for a term ending February 28, 2009. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson, Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

New Business

It was moved by Commissioner Bowers, seconded by Commissioner Layson, to approve a resolution authorizing the filing of an application for a Water Quality Management Planning Program Grant authorized by Section 604(b) of the Clean Water Act. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and

Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 3, 2005 Series).

Citizen Comments

Jim Anderson Stivers spoke concerning an April 21, 2005 article concerning the Bluegrass Water Consortium. It was moved by Commissioner Williams, seconded by Commissioner Bowers, to suspend the rules of procedure and permit Mr. Stivers additional time to present a "summary statement" of his comments. All members being present and there being no objection, the motion was adopted by general consent. Following Mr. Stivers' presentation, Mayor May referred him to both the Frankfort Electric and Water Plant Board and the Kentucky River Authority. Mr. Stivers' written summary statement will be made a part of the record when available.

Eric Burke, representing the Holmes Street Neighbors Association, requested a status report of the tunnel and drainage project, which was to have begun in late 2004, asked about the City's plans concerning the Holmes Street Task Force Phase I projects, and asked for information concerning the issuing of a grading permit on the Crumbaugh property at the end of Holmes Street currently under development. Commissioner Layson, Public Works Director Hackbart and Planning Director Muller addressed each of the issues.

Commissioner Comments

Commissioner Carter requested that the Pledge of Allegiance be incorporated into the regular meetings, with John Hammond leading. The Mayor directed staff to include the Pledge of Allegiance on future meeting agendas. Commissioner Carter complimented Parks and Recreation staff on the Cove Spring project and noted the Parks Department brochure is available at various locations. Commissioner Carter recognized the Police Department for the commitment to protect the community.

Commissioner Bowers stated a citizen had approached her complimenting the Police Department, and she would like to pass along the compliment.

Commissioner Layson complimented the Police and Fire Departments regarding the bus wreck on Interstate 64. He noted that the travelers were taken to the Fire Stations and the hospital, and that local restaurants provided food.

Commissioner Williams commented he was working to raise funds for local Boy Scout activities. Scouts could use funds for dues, camping and other related activities

Following no objection, meeting recessed at 7:50 p.m. on a motion by Commissioner Bowers, seconded by Commissioner Williams.

At 8:05 p.m., the meeting resumed for a Budget Work Session. Subsidy requests from twenty-two (22) agencies were reviewed and discussed. Additional information was requested from Frankfort Housing Authority and Kings Center and will be discussed at a future budget work session.

On a motion by Commissioner Bowers, seconded by Commissioner Williams, the meeting adjourned at 9:30 p.m.

MAYOR

ATTEST:

CITY CLERK